

**MINUTES OF THE BOARD OF TRUSTEES OF  
THE WESTBANK COMMUNITY LIBRARY DISTRICT SPECIAL MEETING  
ELECTION CANVASSING  
November 16, 2020**

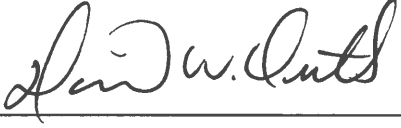

A special meeting of the Board of Trustees (“the Trustees”) of the Westbank Community Library District (“the District”) was called to order by Lyle Thormann at 12:01pm on Monday, November 16, 2020 online via Zoom.

Trustees present: Lyle Thormann, David Oertel, and Nancy Jennings. Others present: Director Mary Jo Finch, Associate Director Autumn Solomon, Public Administration Coordinator Kristi Floyd, and Trustee Elect Carol Keller,

Pursuant to Agenda Item 1, “Canvass the votes of the November 3, 2020 Trustee Election,” Lyle made a motion that the Board should accept the certified results provided by Travis County. The motion was seconded and unanimously approved.

Attachments:

Lyle Thormann moved to end the meeting at 12:07pm. The motion was seconded and unanimously approved.

	<u>12/12/2020</u>		<u>12/12/20</u>
President	Date	Secretary	Date